MEETING AGENDA

I. Call to Order

II. Administrators, Faculty, and Staff Campaign – Ms. Noelle Cook (5 minutes)

III. Review and Approval of Minutes for FS November 21, 2017, Meeting (2 minutes)

IV. Old Business:
   A. Arrangement for Faculty Forum (proposed dates: TH 2/22 or W 2/28) – Dr. Youssef (2 minutes)
   B. FS Website Update – Dr. Haines (2 minutes)
   C. Review of Amendments to FS Constitution and Bylaws – Dr. Black (2 minutes)

V. New Business:
   A. Organize Points for Meeting with Interim President Stith – Dr. Youssef
   B. Action Item: One-Stop Shop Registration Issues – Dr. Youssef
   C. Action Item: Five/Ten-Week Grade Reporting Issues – Dr. Youssef
   D. Faculty Concerns Regarding Student Behavior – Dr. D’Silva
   E. University Tenure Standards – Dr. Jackson

VI. Adjournment

Note: Please be advised that the primary purpose of a Faculty Senate meeting is to conduct Faculty Senate business. Therefore, Faculty Senators will be given priority to discuss the agenda items. After all agenda items have been addressed and when time permits, comments may be taken from guests after being recognized by the meeting presider as long as these comments are presented in an orderly, precise, and respectful manner.

Upcoming Meetings:

Faculty Senate Executive Committee Meetings: Feb. 13, March 13, and April 10, 2018, MAD Room 112/113, 12:30 – 1:30 p.m.

Faculty Senate Meetings: Jan. 23, Feb. 20, March 20, and April 17, 2018, NGE Room 205, 12:30 – 1:30 p.m.